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UNCLAS BRASILIA 001893

SIPDIS

SENSITIVE

STATE FOR NEA
STATE FOR EB/ESC/TFS
STATE FOR S/CT
STATE FOR IO/PSC BFITZGERALD
NSC FOR MRUPPERT
TREASURY FOR JZARATE
TREASURY FOR OFAC - RWERNER

E.O. 12958: N/A

TAGS: [EFIN](#) [PREL](#) [ETTC](#) [UNSC](#)

SUBJECT: BRAZIL - DELIVERED LISTING OF PERSONS SUBJECT TO UNSCR
1483

REF: STATE 131528

(SBU) Per reftel request, EconOff delivered talking points, background points, and listing of immediate family members of the senior official of the former Iraqi regime, Sabawi Ibrahim Hasan Al-Tikriti, subject to UNSCR 1483, Paragraph 23 (B) asset freeze and transfer to Luiza Lopez da Silva of the Foreign Ministry's Office for the Combat of Illicit International Activities (COCIT) and to Jaime Freitas of Brazil's Financial Intelligence Unit (COAF). We will report septel should we receive any relevant responses from these interlocutors.

CHICOLA